

Hawthorn Academy
Board Meeting Agenda
Wednesday, March 12, 2014

Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

7:00 PM - CALL TO ORDER by Heidi Scott

Celebrations – Debbie Swensen

7:10 PM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

7:10 PM - REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - Charter Day on the Hill
 - Testing
 - Professional Development
 - Survey Results
 - Charter Grant
 - Utah's Public Charter School 2012-2013 Annual Report
 - HOPE: Donations, Transparency with Parents
- ❖ HOPE
- ❖ Board Report: Budget – Greta Betts
- ❖ Bond Financing Update – Heidi Scott

8:00 PM - CONSENT ITEMS:

- ❖ Approve February 12, 2014 Board Meeting Minutes
- ❖ Accept February 12, 2014 Closed Session Affidavit
- ❖ Ratify New Employees: Angela Anderson (5th Grade)

8:05 PM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve Elementary Math Curriculum 5 Year Contract Not To Exceed \$70K
- ❖ Discuss and/or Vote to Approve the Final 2013-2014 SY and the 2014-2015 SY School Land Trust Plans
- ❖ Discuss and/or Vote to Approve Revised Parent Grievance Policy
- ❖ Discuss and/or Vote to Approve the Emergency Response Plan Policy
- ❖ Discuss and/or Vote to Approve the Social Networking Policy
- ❖ Discuss Guidance for Teachers' Use of Social Media and Direct Teacher-to-Teacher Communication
- ❖ Discuss and/or Vote to Approve the Electronic Resources Policy
- ❖ Discuss and/or Vote to Rescind the Electronic Device Policy
- ❖ Discuss and/or Vote to Rescind the Internet Safety Policy
- ❖ Discuss and/or Vote to Rescind the Staff Acceptable Use of Internet and Other Electronic Resources Policy

8:30 PM - DISCUSSION ITEMS:

- ❖ Governing Board Online Training Modules
- ❖ Calendar:
 - Upcoming Board Meetings: 4/2/2014, 5/14/2014, 6/5/2014 (Annual Mtg)
 - Board Summer Retreat Date: 6/5-6/2014
 - Town Hall Meeting “Legislative and the Role of the Board of Trustees”: 5/1/2014
 - 8th Annual UAPCS Charter School Conference, Davis County Conference: 6/9-10/2014

8:40 PM - CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health.

9:00 PM – ADJOURN